



SMART GROWTH AND REGIONAL COLLABORATION

MAPC Officers Meeting

Agenda

April 2, 2018

9:30 AM - 11:00 AM

60 Temple Place, Boston, MA 02111

6th floor Conference Room

1. Call to order
2. Approval of minutes from March 5, 2018
3. Review of contracts
4. Hiring and staff changes
5. Increase check signing amount from \$50,000 to \$75,000
6. Regional Plan Update
7. Project Update - Scituate Climate Adaptation Strategy (Darci Schofield)
8. Review of draft agenda for April 26, 2018 Executive Committee meeting
9. Other business not known at the time of posting of this agenda
10. Date of next Officers meeting - May 7, 2018
11. Adjourn

Please contact Heidi Anderson at (617) 933-0764 with any questions on this agenda